

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2002 8:00 am
Secretary of State

03-11-2002 90072 031 ***150.00

DOCUMENT # F95000000221

1. Entity Name

CLAIRCOM COMMUNICATIONS GROUP, INC. OF WASHINGTON

Principal Place of Business

**1100 SECOND AVENUE
 SUITE 500
 SEATTLE WA 98101**

Mailing Address

**PO BOX 97061
 REDMOND WA 98073-9761
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

91-1631734

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **MCCABE, JOSEPH JR.**
 STREET ADDRESS **295 N MAPLE AVENUE**
 CITY-ST-ZIP **BASKING RIDGE NJ 07920**

TITLE ☒ Change ☐ Addition
 NAME **150 Mt. Airy Road**
 STREET ADDRESS **Basking Ridge, NJ 07920**
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **MARY BRODD**
 STREET ADDRESS **7277 164TH AVENUE NE**
 CITY-ST-ZIP **REDMOND WA 98052**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPD** ☐ Delete
 NAME **LANDIS, GREGORY P**
 STREET ADDRESS **7277 164TH AVENUE NE**
 CITY-ST-ZIP **REDMOND WA 98052**

TITLE **V/D** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **TD** ☐ Delete
 NAME **MCLAUGHLIN, TIMOTHY L**
 STREET ADDRESS **7277 164TH AVENUE NE**
 CITY-ST-ZIP **REDMOND WA 98052**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME *****SEE ATTACHED COMPLETE LIST OF OFFICERS
 AND DIRECTORS*****
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARY BRODD

2/6/02

Date

425-580-6000

Daytime Phone #

CR2E034 (9/01)

420320

Assistant Secretary

Elizabeth L. Wallin

5501 LBJ Freeway, Suite 1001
Dallas, TX 75240

Assistant Secretary

David P. Wye

1150 Connecticut Ave. NW, 4th Floor
Washington, DC 20036

**Claircom Communications Group, Inc.
Directors List**

Directors:

Joseph McCabe, Jr.
295 N. Maple Avenue
Basking Ridge, NJ 07920

Gregory P. Landis
7277 164th Avenue NE
Redmond, WA 98052

Timothy L. McLaughlin
7277 164th Avenue NE
Redmond, WA 98052

Greg Henderson
C/o Rogers AT&T Wireless
333 Bloor Street East, 9th Floor
Toronto, Ontario CANADA M4W 1G9

420320

Executive Vice President, Wireless Network Services	Gregory L. Slemens	150 Mt. Airy Road Basking Ridge, NJ 07920
Executive Vice President, Marketing	Kim S. Whitehead	7277 164 th Avenue NE Redmond, WA 98052
Executive Vice President, National Markets	Andrea J. Doelling	1001 16 th Street Suite C-1 & A-125 Denver, CO 80265
Executive Vice President, Network Operations	Gregory L. Slemens	7277 164 th Avenue NE Redmond, WA 98052
Executive Vice President, Product Management and Development	Kendra VanderMeulen	7277 164 th Avenue NE Redmond, WA 98052
Vice President, Mergers and Acquisitions	Robert Stokes, Jr.	7277 164 th Avenue NE Redmond, WA 98052
Vice President, Acquisitions and Development and Assistant Secretary	Joseph E. Stumpf	7277 164 th Avenue NE Redmond, WA 98052
Vice President, Acquisitions and Development and Assistant Secretary	Mark D. Bradner	7277 164 th Avenue NE Redmond, WA 98052
Vice President, Associate General Counsel and Assistant Secretary	J. Walter Hyer, III	7277 164 th Avenue NE Redmond, WA 98052
Vice President, Corporate Communications	Jane O'Donaghue	7277 164 th Avenue NE Redmond, WA 98052
Vice President, External Affairs and Assistant Secretary	Douglas I. Brandon	1150 Connecticut Ave. NW, 4 th Floor Washington, DC 20036
Vice President, International Business Development	Robert L. Lewis	7277 164 th Avenue NE Redmond, WA 98052
Vice President and Controller	Timothy L. McLaughlin	7277 164 th Avenue NE Redmond, WA 98052
Vice President, Litigation	James C. Grant	7277 164 th Avenue NE Redmond, WA 98052
Vice President	Edward M. Dwyer	150 Mt. Airy Road Basking Ridge, NJ 07920
Vice President and Assistant Treasurer	Errol A. Harris	150 Mt. Airy Road Basking Ridge, NJ 07920
Vice President and Assistant Secretary	Robert S. Feit	150 Mt. Airy Road Basking Ridge, NJ 07920
Vice President and Assistant Secretary	David Jatlow	1150 Connecticut Ave. NW, 4 th Floor Washington, DC 20036
Assistant Treasurer	Antoinette A. Duah	412 Mt. Kemble Avenue Morristown, NJ 07962
Assistant Treasurer	Jeffrey Tutnauer	412 Mt. Kemble Avenue Morristown, NJ 07962
Assistant Secretary	Catherine A. Blue	15 East Midland Avenue Paramus, NJ 07652